

# **Delta Lake Irrigation District**

## **Notice**

Notice is hereby given that the Board of Directors of Delta Lake Irrigation District will hold a Regular Meeting at **9:00 A.M. on Wednesday, January 15, 2025**, at the District Office located at 10370 Charles Green Road. Pursuant to Texas Government Code sec. 551.127, one or more members of the Board may attend and participate via video conference. A quorum of the Board will be physically present at the above meeting location. The following items will be discussed:

### **CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:**

#### **AGENDA**

##### **Call the Regular Meeting to Order**

**Executive Session** may be called at any time to discuss agenda items.

1. Approval of the minutes of the Regular Meeting held on December 18, 2024.
2. Public Forum Comments
3. Monthly report from Tax Assessor/Collector
4. Presentations:
5. Plat Review and Exclusions:
  - 5.1 Consideration and possible action on calling hearing to exclude Grapefruit Acres Phase 4 Subdivision, being a 15.00-acre tract of land comprised of all of lot 9, and the north 5 acres of lot 10, Texas Citrus Grove Unit 1, as per plat recorded in volume 6, page 37 map records of Hidalgo County, Texas.
6. Old Business:
  - 6.1 Consideration and possible action on Easement Agreement for Access – La Lupita Ranch LLC.
7. New Business:
  - 7.1 Consideration and possible action on Approving the 2024 4<sup>th</sup> Qtr Investment Report.
  - 7.2 Consideration and possible action on NAWSC 2024 Subdivision Water Rights Petition.
  - 7.3 Consideration and possible action on Approving Audit Engagement Letter for the FYE 2024.

**Executive Session** to discuss agenda item 7.4 and 7.5 pursuant to Tex. Gov't Code Sec. 551.074 (personnel):

  - 7.4 Consideration and possible action on employee compensation.
  - 7.5 Consideration and possible action Evaluation of District Manager.
  - 7.6 Consideration and possible action as a result of executive session deliberation

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## **Agenda**

8. Report of Manager & Professionals with discussion and possible action on District's property, finances, personnel, future events, legal matters and agenda items, including but not limited to, the below specified items, if any.
  - 8.1 Water update
9. Report of Directors on property, finances, personnel, future events, legal matters and agenda items, including but not limited to particular items specified below, if any.
10. Approval of Vouchers

## **Adjourn**

In accordance with the Texas Open Meetings Act, Sections 551.071 (attorney consultation), 551.072 (real property), 551.073 (gift or donation) and 551.074 (personnel), the board, in connection with any item specified on this agenda, may enter into a closed meeting to deliberate a subject related to such agenda item, if a closed meeting is authorized by law on such subject. Any decision or final action on such matter deliberated in a closed meeting will be taken in open meeting.

## **C E R T I F I C A T I O N**

I, the undersigned General Manager of the Delta Lake Irrigation District do hereby certify the above notice was publicly posted prior to 5:00 P.M. on Friday, January 10, 2025.

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Troy Allen  
General Manager